

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS COMMUNITY CENTER ROOM 7/8
457 E. Calaveras Blvd.
7:00 PM – January 14, 2008**

AGENDA

- I. **ROLL CALL** Chairperson Marilyn Hay, Trinidad Aoalin, Margie Stephens, Sonny Wang, Yu-Lan Chou, Carmen Montano; Elpidio Estioko

Alternates: Ha Phan, Marie Pham
- II. **SEATING OF ALTERNATES**
- III. **FLAG SALUTE**
- IV. **APPROVAL OF MINUTES** November 19, 2007
- V. **ANNOUNCEMENTS/CORRESPONDENCE**
- VI. **PUBLIC FORUM**
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As a unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.
- VII. **ADOPTION OF AGENDA** January 14, 2008
- VIII. **UNFINISHED BUSINESS**
 1. **Library Building Project Update**
City staff will provide an update on the Library Building Project.

Recommendation: Note, Receipt and File.
 2. **Donor Recognition Program**
City Staff provide a status report to the Commission on the Donor Recognition Program.

Recommendation: Note, Receipt and Participate in discussion of issues
- IX. **NEW BUSINESS**
 1. **"Small Worlds" A Children's Developmental Art Show April 2008**
Each year in April, the City of Milpitas observes the Month of the Young Child. For the past three years, as part of our April activities, a children's developmental art show has been displayed in the Milpitas Library Community Room. The exhibit includes art produced by children infants through 12 years of age, shown in chronological order to emphasize the ages and stages of artistic development. The process to host the show includes: requisitioning art from our local child care programs, selection of art by Milpitas Library Advisory Commissioners, matting and hanging the pictures by staff and opening the show with a small afternoon reception. The art reception this year will be held at 4:00 PM on April 6, 2008. Staff is requesting that the Milpitas Library Advisory Commissioners again volunteer to select the art to be included in the Month of the Young Child art show for April 2008.

Recommendation: Circulate interest sign up sheet.

X. OTHER BUSINESS

- 1. Friends of the Milpitas Library Report**
- 2. County Librarian Report**
- 3. Community Librarian Report**
- 4. City Council Report**
- 5. City Staff Report**
- 6. Future Agenda items**

XI. ADJOURNMENT to scheduled meeting on March 17, 2008 at 7:00 p.m. in the **Milpitas City Hall Committee Room.**

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at
Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features

Public comment is allowed on agenda items that are of public interest. A recorded agenda or minutes on standard cassette or printed in large type is available upon request by the Recreation Services or City Clerk's Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.